

President Steve Henderson called the online meeting to order at 7:30pm on December 7, 2020 with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Law Director Grant Neal and Safety Service Director Floyd Gregg were also present online.

Received Income Tax Summary Report for Month Ending 11-30-2020.

Motion by Metz, second by Campbell to approve the minutes of the November 16, 2020 online public hearing as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Dunlap, second by Campbell to approve the minutes of the November 16, 2020 online Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Utilities Committee Meeting – a meeting was held on 12-01-2020 and the following was discussed:

1. Committee discussed work that had been done by Chad Scott to eliminate a water issue between his property and the neighbor. This work involves city right of way partially. When the property floods it also covers a city transformer 20 inches. This work and payment has been ongoing for quite some time. The water flooding has stopped since he installed the drain and changed elevation to reestablish the swell. The committee is seeking recommendations from the law director to eliminate the possibility of setting precedents on any future requests. The committee will discuss this once direction from the law director is available.

2. Mayor requested the committee to meet for the purpose of refuse rate adjustments. Dumpster rental fees will not be adjusted. The dumpster fee for pickup of material (dumping) shall be adjusted as.

| Dumpster Size | Current rate | Proposed rate |
|---------------|--------------|---------------|
| 2 yards | \$16.50 | \$18.00 |
| 3 yards | \$21.50 | \$23.00 |
| 4 yards | \$26.50 | \$28.00 |
| 6 yards | \$36.50 | \$38.00 |

The purpose of these increases is to cover the cost of the dumpster over the dumpsters' life span. These rates shall take place the first billing cycle of 2021.

Motion made by Rod Metz, seconded by Terry Campbell to present at the December Council meeting. Motion passed.

Mayor Stinebaugh noted a correction to the December 1st Utilities minutes, stating that the rented rates did not change, except that the 6 yard dumpsters will go up from \$10 to \$11. Mayor Stinebaugh added that the \$1.50 increase across the board is for the cost of new trucks and the increasing garbage rates. Motion by Metz, second by Doll to amend the December 1, 2020 Utilities minutes to state: "Dumpster rental fees will not be adjusted except that the 6 yard dumpsters will go up from \$10 to \$11." Vote – 7 yeas, 0 nays. Motion passed.

Communications -

Clerk McDonald noted that a public hearing regarding Ord 2020-48 is scheduled for December 21, 2020 at 7:15pm.

New Business -

Motion by Doll, second by Campbell to re-appoint the following individuals to the stated committees:

Building Code Board of Appeals
Jerry Hight (3 year term)

Zoning Appeals
Paul Eisert
Russ Hunlock (both 3 year terms)

Civil Service Commission

Steven Bowers (6 year term)

Design Review Board (for downtown)

Tony Denisco

John Rausch

Melissa Luthman

Charlotte Williams (all 3 year terms)

Tree Commission

Blaine Kohler

John Shepline (both 3 year terms)

This groups also has a currently vacant spot***

Waste Minimization

Rachel Barber

Tom Vehorn (Mayor Appointed)

Albert Reifstahl (all 3 year terms)

Vote – 7 yeas, 0 nays. Motion passed.

Mr. Doll asked that Council schedule a review of the 'Designated Outdoor Refreshment Area' or 'DORA' program. Mr. Doll asked for input to be gathered and then assessed during the January 4, 2021 Council meeting.

President Henderson asked Clerk to read Res 2020-47 for the second time re: A RESOLUTION AUTHORIZING USE OF CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY PAYROLL EXPENSES AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Ord 2020-48 for the second time re: AN ANNUAL APPROPRIATIONS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31ST, 2021 AND DECLARING AN EMERGENCY.

Clerk McDonald noted that a public hearing regarding Ord 2020-48 is scheduled for December 21, 2020 at 7:15pm.

Mr. Campbell asked for clarification on the difference between funds 642 and 643. Mr. Doll answered that 'storm sewer fund' is rainwater and runoff, and 'sewer' is human wastewater.

President Henderson asked Clerk to read Ord 2020-49 for the second time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Res 2020-50 for the second time re: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SOLICIT REQUEST FOR PROPOSALS FOR FIRMS TO SERVE AS CONSTRUCTION MANAGER AT RISK FOR THE NEW WAPAKONETA WATER RECLAMATION FACILITY / SSO ELIMINATION PROJECT AND TO ENTER INTO A CMAR CONTRACT WITH THE CHOSEN FIRM AND DECLARING AN EMERGENCY.

Motion by Doll, second by Campbell to suspend the rules for Res 2020-50. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Lee to adopt Res 2020-50. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2020-52 for the first time re: A RESOLUTION RATIFYING CERTAIN CONTRACTS FOR TEST WELL SERVICES AND DECLARING AN EMERGENCY.

Motion by Metz, second by Doll to suspend the rules for Res 2020-52. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Lee, second by Campbell to adopt Res 2020-52. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-53 for the first time re: AN ORDINANCE APPROVING THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND DECLARING AN EMERGENCY.

Mr. Campbell asked for clarification on the program. Service Director Gregg explained that the City would pay to join into a program with AMP that will help residents become more energy efficient and save money.

President Henderson asked Clerk to read Ord 2020-54 for the first time re: AN ORDINANCE APPROVING THE DEDICATION OF PUBLIC RIGHT-OF-WAY ON HERITAGE DRIVE LOCATED WITHIN THE CITY OF WAPAKONETA.

Service Director Gregg noted that the street has never been dedicated as an official street and this ordinance fixes that.

The Mayor gave the following report:

Mayor Stinebaugh asked for Council's permission, on behalf of 'La Grande Pizza' to place a memorial bench for Mrs. Shannon Albers on Blackhoof Street. Motion by Metz, second by Campbell to approve this request. Vote – 7 yeas, 0 nays. Motion passed.

City administration has met with a different solar developer and plans are developing for another solar project in Wapakoneta.

The Service Director gave the following report:

No report.

The Law Director gave the following report:

Law Director Neal requested to meet with Mr. Metz to review Mr. Chad Scott's reimbursement request and supporting documents, as discussed at the December 1, 2020 Utilities Committee meeting.

Scheduling Committee Meetings:

Parks and Recreation Committee will meet at City Hall on December 9th at 6:30pm. President Henderson urged all councilpersons to attend, as the committee will discuss details about the waterpark.

Lodging Tax Committee will meet at City Hall on December 21st at 6pm at City Hall.

Miscellaneous Business –

Mr. Dunlap asked if a secondary location has been found for a dog park in the City. Mayor Stinebaugh is asking for input on this.

President Henderson noted that the residents' utility bills were delayed this month due to the United States Postal Service and there will be no late fees charged for said delay.

Motion by Doll, second by Campbell to adjourn the meeting at 8:06pm. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council